CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Regular Meeting of the Redmond City Council was called to order by Mayor Pro Tem Richard Cole at 7:30 p.m. in the Council Chamber. Councilmembers present and establishing a quorum were: Allen, Carson, Cole, Margeson, Myers, Stilin, and Vache.

PROCLAMATION: INTERNATIONAL VIDEO GAME HALL OF FAME RECOGNITION

Mayor Pro Tem Cole noted that this presentation has been rescheduled to the November 16, 2010, regular Council meeting.

ITEMS FROM THE AUDIENCE

Mayor Pro Tem Cole opened the Items from the Audience section of the meeting.

The following person spoke on behalf of the Eastside Cultural Navigator Program and thanked the City of Redmond for their continued support: Ms. Paula Matthysse.

There being no others wishing to address the Council, the Items from the Audience section of the agenda closed at this time.

CONSENT AGENDA

MOTION: Councilmember Vache moved to approve the Consent Agenda as presented. The motion was seconded by Councilmember Allen.

- 1. Approval of the Minutes: Regular Meeting on Tuesday, October 19, 2010.
- 2. Approval of Payroll/Direct Deposit
 and Claims Checks

PAYROLL DIRECT DEPOSITS/CHECKS:

#172941 through #172986 #232189 through #232880

\$1,543,747.51

CLAIMS CHECKS:

#357972 through #358334

\$5,839,917.98

- 3. AM No. 10-217: Approval of Agreements for Jail Services
- 4. AM No. 10-218: Approval of Code Revisions to RMC Title 5 and Chapter 1
 - a. Ordinance No. 2546: An Ordinance Amending RMC Title 5, Business License and Regulations, to Delete Obsolete References to the Duties οf the City Clerk, Reflecting These Duties as Those of Finance Director; to Extend the Due Dates for Business License Renewals and Requiring Registration of Non-Profit Organizations; Changing the Due Dates for Miscellaneous Licenses February 1; to Update and Requirements References for Peddlers' Licenses; to Address for Responsibility Obtaining Criminal Background History Reports and Reviewing License Applications and Criminal Conviction Data; and General Code Format Revisions
 - b. Ordinance No. 2547: An Ordinance Amending RMC Section 1.14.030, Applicability; to Remove Specific Title 5 References to Enforcement of Provisions for Business License and Regulations, in Order to Move All Enforcement Provisions Into Title 5
- 5. AM No. 10-219: Approval of Code Revisions to RMC Chapter 9
 - a. Ordinance No. 2548: An Ordinance Amending RMC Sections 9.30.070 .090, Gambling; Administration and Collection, Declaration of Intent Statement of Receipts, and

Payment of Tax, to Delete Obsolete References to the Duties of the City Clerk, Reflecting These Duties as Those of the Finance Director

- 6. AM No. 10-220: Redmond Code Rewrite:
 Intent to Adopt Land Division,
 Telecommunications and Performance
 Assurance Packages
 - a. Resolution No. 1343: A Resolution Expressing the City Council's Intent to Adopt the Land Division, Telecommunications, and Performance Assurance Package of the 2009-2011 Redmond Code Rewrite, Development Guide Amendment File No. L090380, Subject to Reconciliation with the Remainder of the Project
- 7. AM No. 10-221: Acceptance Of Construction with Rodarte Construction, Inc. in a final amount of \$704,226.51 for 2009 Sidewalk Improvements, Project No. 101340
- 8. AM No. 10-222: Acceptance of Construction with Apply-A-Line, Inc. in a final amount of \$90,269.20 for Downtown Redmond Crosswalk Upgrades, Project No. 101440
- AM No. 10-223: Acceptance of Construction with Award Construction, Inc. (ACI) in a final amount of \$68,744.10 for Redmond Town Center Pump Station No. 17 Odor Control, Project No. 101373

Mayor Pro Tem Cole read Ordinance Nos. 2546, 2547, and 2548, and Resolution No. 1343 into the record.

VOTE: The motion, to approve the Consent Agenda, passed without objection. (7 - 0)

HEARINGS AND REPORTS

PUBLIC HEARINGS

(There were no public hearings held.)

AGENCY REPORTS

Ms. Karen Goroski, Executive Director, provided an update to the Members of the Council regarding Suburban Cities Association (SCA). Ms. Goroski spoke of the Association's accomplishments in 2009, and provided a copy of the 2009 Annual Report. Ms. Goroski also invited the Members of the Council to the SCA's annual meeting, to be held Wednesday, November 17, 2010, at 5:30 p.m., location Embassy Suites, Tukwila, Washington. Ms. Goroski concluded by thanking the Members of the Council and staff for their support and participation in the Association.

Members of the Council thanked Ms. Goroski for all her work in presenting the information and managing the Association.

STAFF REPORTS

a. AM No. 10-224: Planning Commission Recommended Development Guide Amendment - Location Requirements for Religious Institutions in the Manufacturing Park (MP) Zone; File No. L100310 SEPA

Mr. Pete Sullivan, Senior Planner, provided a staff report to the Members of the Council.

Discussion ensued regarding:

- traffic generation and safety, as a result of an institution's robust programming services throughout the week/weekend that would be in addition to their stated use;
- how staff intends to track if these institutions stay within their allowed uses and the impact on traffic/safety as a result; and
- stated maximum seating capacity being too high; Members of the Council acknowledged that these provisions are already in place, and the matter is not before them for consideration under this DGA.

Mayor Pro Tem Cole requested to know the MP zoning area currently available today.

b. AM No. 10-225: Planning Commission Recommended Development Guide Amendment - Seating Capacity for Wineries and Breweries in the Manufacturing Park (MP) Zone; File Nos. L100307, L100308 SEPA

Mr. Pete Sullivan, Senior Planner, provided a staff report to the Members of the Council.

Discussion ensued and Members of the Council requested the following information:

- Councilmember Vache noted his concern to be increased seating. He would like to see support/facts presented with regard to enhancing 'esthetic character'; and stated that he believes these provisions increase competition with Downtown establishments;
- Mayor Pro Tem Cole stated that he would like to know the MP zoning area currently available today; and
- Councilmember Carson requested to know the current vacancy rate in manufacturing zones in the City.
- c. AM No. 10-226: Planning Commission Recommended Gateway Design District Comprehensive Plan and Development Guide Amendment, File No. L100154; and Related SEPA, File No. L100155

Mr. Eric McConaghy, Associate Planner, provided a staff report to the Members of the Council.

Councilmember Allen asked staff to provide examples of a regional use that would be compatible with a smaller use.

Staff relayed that AM Nos. 10-224, 10-225, and 10-226 would be coming forward again to the Council on November 16, 2010, in follow up, with final action anticipated on December 7, 2010.

OMBUDSMAN REPORT

Councilmember Allen reported that she had received citizen contacts regarding a Halloween display on Education Hill; she has responded to the citizens and staff has looked into the matter.

Councilmember Carson noted that he forwarded a public works matter to Mr. Bill Campbell, Public Works Director, for follow up.

COMMITTEE REPORTS

Public Administration and Finance Committee

Councilmember Margeson overviewed the items discussed at the Committee's October 21, 2010, meeting.

Planning and Public Works Committee

Councilmember Allen reported the Committee will meet this Thursday, November 4, 2010, with Councilmember Vache possibley starting the meeting until her arrival.

Public Safety Committee

Councilmember Myers reported the Public Safety Committee meeting will be held on Wednesday, November 10, 2010, as opposed to the normal second Thursday of the month, due to the Veteran's Day holiday.

Lodging Tax Advisory Committee (LTAC)

Councilmember Carson reported the LTAC met last Thursday. The grant window for tourism grants is open until November 21, 2010, and the Committee will be looking at grant applications during their next meeting.

Parks and Human Services Committee

Councilmember Stilin reported that the Committee will meet next on Tuesday, November 2, 2010, at 4:30 p.m. in the Council Conference Room.

Eastside Transportation Partnership (ETP)

Councilmember Stilin reported that ETP met and discussed the SR520 corridor, increased use of arterial roads due to tolling in the new year, and discussion of making hot lanes disappear. The Committee will meet again next Wednesday to further discuss the legislative agenda.

Miscellaneous

Mayor Pro Tem Cole reported that the Hartman Pool has reopened.

UNFINISHED BUSINESS

(There were no Unfinished Business items presented.)

NEW BUSINESS

(There were no New Business items presented.)

ORDINANCES AND RESOLUTIONS

(There were no Ordinances and Resolutions presented.)

EXECUTIVE SESSION AND ADJOURNMENT

Mayor Pro Tem Cole advised that the Council would recess into Executive Session, after a ten minute break, to discuss two separate issues on Labor Negotiations; for a total of 30 minutes. He further advised that no action would be taken after Executive Session concluded, and the meeting would adjourn at that time.

(The regular meeting recessed at 8:07 p.m.)

There being no further business to come before the Council, the regular meeting adjourned at 8:49 p.m.

RICHARD COLE

MAYOR PRO TEM

Minutes Approved: November 16, 2010